



BOARD OF COUNTY COMMISSIONERS SHELBY COUNTY, TENNESSEE

AGENDA

Monday, October 17, 2016

*Commissioner Melvin Burgess, Chairman
Commissioner Heidi Shafer, Chairman Pro Tempore
Commissioner Walter Bailey, Jr.
Commissioner Steve Basar
Commissioner Mark Billingsley
Commissioner Willie F. Brooks, Jr.
Commissioner George B. Chism, Sr.*

*Commissioner Justin J. Ford
Commissioner Eddie S. Jones, Jr.
Commissioner Reginald Milton
Commissioner David Reaves
Commissioner Terry Roland
Commissioner Van D. Turner, Jr.*

WQOX – 88.5 FM <http://voiceofscs.com/>
Live streaming <http://www.shelbycountyttn.gov/index.aspx?NID=1218>

10/14/2016 4:16 PM

3:00 PM

COMMISSION CONVENES

CALL TO ORDER

Chairman Melvin Burgess

OPENING OF THE COMMISSION

Deputy Sheriff

INVOCATION

**Reverend Frederick Tappan, Pastor
Eureka True Vine Baptist Church**

PLEDGE OF ALLEGIANCE

ROLL CALL

**[Approval of Minutes of Previous Session
September 26, 2016](#)**

**[Announcement for Appearance Cards for Public
Speaking/Public Comment Pursuant to Rule # 14\(b\)](#)**

CONSENT AGENDA

Resolutions of Memorial, Sympathy and Commendation

1. Proclamations for Metropolitan Baptist Church. Sponsored by Chairman Melvin Burgess.
2. Resolution honoring Latino Memphis. Sponsored by Commissioner Van Turner.
3. Resolution honoring A C Wharton. Sponsored by Commissioner Van Turner.

Zoning and Subdivisions

Reports and/or Resolutions for Standing Committees

TURNER
Chairman, Public
Works Committee

4. [Resolution approving a contract between Shelby County Government and Liberty Tire Recycling, LLC to provide waste tire recycling services for Shelby County Government for the Fiscal Year 2017. This item requires expenditure of State Grant Funds in the amount not to exceed \\$400,000.00. Sponsored by Commissioner George B. Chism, Sr.](#)

BILLINGSLEY
Chairman, Law
Enforcement, Fire,
Corrections & Courts
Committee

5. [Resolution to amend the FY2016-2017 Shelby County Drug Court Operating Budget to transfer \\$11,429.00 from the General Sessions Drug Court Special Revenue Fund Operating and Maintenance Budget to the Personnel Budget and amend the Position Control Budget to reclassify the position of Social Worker A to Manager B and approve allowance for increase in pay for this position. Sponsored by Commissioner Mark Billingsley.](#)

BILLINGSLEY

Chairman, Law
Enforcement, Fire,
Corrections & Courts
Committee

6. Resolution approving a renewal agreement with Interact Public Safety Systems for Sheriff's Office Interact Mobile server and Interact Mobile Cop Software maintenance. This item requires expenditure of County General Funds in the amount of \$53,053.96. Sponsored by Commissioner Mark Billingsley.

CHISM

Vice Chairman,
Education Committee

7. Resolution ratifying and approving amendments by the Shelby County Board of Education to their Operating Budget for Fiscal Year 2017 in the amount of \$2,041,414.00, as adopted by the Shelby County Board of Education on September 27, 2016. Sponsored by Commissioner Walter Bailey.

FORD

Chairman, General
Government
Committee

8. Resolution awarding County Funds from the FY 2017 Operating Budget in the amount of \$20,000.00 to Historic Archives of Rosemark & Environs, Inc., a Charitable Organization. Sponsored by Commissioner Terry Roland.

FORD

Chairman, General
Government
Committee

9. Resolution awarding County Funds from the FY 2017 Operating Budget in the amount of \$10,000.00 to Tri State Youth Baseball Academy, Inc., A Charitable Organization. Sponsored by Chairman Melvin Burgess.

FORD

Chairman, General
Government
Committee

10. Resolution awarding County Funds from the FY 2017 Operating Budget in the amount of \$10,000.00 to, Main Street Collierville, Inc., a Charitable Organization. Sponsored by Commissioner George Chism.

FORD

Chairman, General
Government
Committee

11. Resolution awarding County Funds from the FY 2017 Operating Budget in the amount of \$5,000.00 to Shelby County Education Foundation, Inc. a Charitable Organization. Sponsored by Commissioner Steve Basar.

Approval of the Consent Agenda

REGULAR AGENDA

Elections, Appointments, and Confirmations

FORD

Chairman, General
Government
Committee

12. [Resolution approving Kathryn Williams Pascover as County Attorney of Shelby County Government. Sponsored by Commissioner Mark Billingsley.](#)

Ordinances

BILLINGSLEY

Acting Chairman, Land
Use, Planning,
Transportation &
Codes Committee

13. [ORDINANCE - SECOND READING - A joint ordinance amending the Memphis and Shelby County Unified Development Code as adopted by the City of Memphis on August 10, 2010, and by Shelby County on August 9, 2010, to revise and enhance the joint zoning and subdivision regulations by amending regulations addressing applications pending during amendments to the Code, vapor shops, equestrian centers, hotel and motel waivers, accessory structures built in close proximity to lot lines, driveway locations on lots of less than 50 feet in width, feather signs, appeals of decisions by the Planning Director, clarification of the three types of street closures, standard of review for appeals heard by the legislative bodies, definitions and other provisions of the Code, being case no ZTA 16-001. Sponsored by Commissioner Eddie Jones.](#)

FORD

Chairman, General
Government
Committee

14. [ORDINANCE - SECOND READING - A joint ordinance by the Board of County Commissioners of Shelby County, Tennessee and the City Council of the City of Memphis requiring Independent Residential Living Facilities to provide life safety equipment in all buildings. Sponsored by Commissioner Van Turner and Commissioner Eddie Jones.](#)

FORD

Chairman, General
Government
Committee

15. ORDINANCE - SECOND READING - An ordinance setting forth the guidelines for any interim appointment to the following Division Directors' positions including the Administrator of Finance; Chief Administrative Officer; Director of Community Services; Director of Corrections; County Attorney; Divorce Referee; Director of Planning and Development; Director of Public Defender Services; Director of Public Works and any other Division Director whose employment with the County is contingent upon the approval of the Board of County Commissioners. Sponsored by Commissioner Terry Roland, Commissioner Van Turner and Commissioner Eddie Jones.

FORD

Chairman, General
Government
Committee

16. ORDINANCE - SECOND READING - An ordinance amending Chapter 14, Article II, Section 14-28 and Chapter 2, Article IV, Section 2-263 of the Code of Ordinances of Shelby County, Tennessee to reclassify all Attorneys subordinate to the County Attorney as classified employees under the Civil Service Merit System. Sponsored by Commissioner Van Turner and Commissioner Terry Roland.

Zoning and Subdivisions

Reports and/or Resolutions for Standing Committees

TURNER

Chairman, Public
Works Committee

17. Resolution to amend the FY 2017 Operating Budget of the Shelby County Fire Department in the amount of \$5,096,415.00 and the Position Control Budget to provide the resources and personnel necessary for a fire based emergency ambulance transport service. This item requires the appropriation and expenditure of Fire Services Funds in an amount not to exceed \$5,096,415.00 including an Interfund Loan from the General Fund for capital purchases in the amount of \$2,500,000.00. Cosponsored by Commissioner Van Turner and Mark Billingsley. (ADD-ON AND SENT DOWN WITHOUT RECOMMENDATION IN OCTOBER 5, 2016 COMMITTEE MEETING)

TURNER
Chairman, Public
Works Committee

18. Resolution approving the purchase of twelve emergency transport ambulances from G & W Diesel Services, Inc. dba Emergency vehicle specialists for Shelby County Government. This item requires the expenditure of Fire Services Funds in an amount not to exceed \$1,772,796.00. Cosponsored by Commissioners Van Turner and Mark Billingsley. (ADD-ON AND SENT DOWN WITHOUT RECOMMENDATION IN OCTOBER 5, 2016 COMMITTEE MEETING)

TURNER
Chairman, Public
Works Committee

19. Resolution of the Board of County Commissioners of Shelby County, Tennessee authorizing the Issuance sale and payment of three-year Fire Services Fund Capital Outlay Notes, Series 2016 not to exceed \$2,500,000. This item requires the expenditure of Fire Services Funds in an amount not to exceed \$2,500,000. Sponsored by Commissioner Van Turner. (ADD-ON AND SENT DOWN WITHOUT RECOMMENDATION IN OCTOBER 5, 2016 COMMITTEE MEETING)

FORD
Chairman, General
Government
Committee

20. Resolution approving the Election of Notaries Public for appointment and/or reappointment for Shelby County Tennessee. Sponsored by Commissioner Melvin Burgess.

FORD
Chairman, General
Government
Committee

21. Resolution awarding County Funds from the FY 2017 Operating Budget in the amount of \$4,000.00 to Independent Transportation Network Memphis, Inc., a Charitable Organization. Sponsored by Commissioner Reginald Milton and Commissioner Justin Ford. (AMENDED IN OCTOBER 5, 2016 COMMITTEE MEETING)

FORD
Chairman, General
Government
Committee

22. Resolution awarding County Funds from the FY 2017 Operating Budget in the amount of \$6,000.00 to Blues City Cultural Center, Inc., a Charitable Organization. Sponsored by Commissioner Reginald Milton and Commissioner Justin Ford. (AMENDED IN OCTOBER 5, 2016 COMMITTEE MEETING)

FORD

Chairman, General
Government
Committee

23. Resolution awarding County Funds from the FY 2017 Operating Budget in the amount of \$16,000.00 to Big Brothers Big Sisters of the Mid-South, Inc., a Charitable Organization. Sponsored by Commissioner Steve Basar, Commissioner Walter Bailey and Commissioner Justin Ford. (AMENDED IN OCTOBER 5, 2016 COMMITTEE MEETING)

FORD

Chairman, General
Government
Committee

24. Resolution awarding County Funds from the FY 2017 Operating Budget in the amount of \$8,500.00 to Rise Foundation, Inc., a Charitable Organization. Sponsored by Commissioner Van Turner, Commissioner George Chism and Commissioner Justin Ford. (AMENDED IN OCTOBER 5, 2016 COMMITTEE MEETING)

FORD

Chairman, General
Government
Committee

25. Resolution awarding County Funds from the FY 2017 Operating Budget in the amount of \$6,500.00 to Deliverance Temple Ministries, Inc., a Charitable Organization. Sponsored by Commissioner Eddie Jones and Commissioner Justin Ford. (AMENDED IN OCTOBER 5, 2016 COMMITTEE MEETING)

Announcements/Statements

Adjournment

26. Adjournment to Monday, October 31, 2016; at 3:00 p.m.